

TOWN OF BROOKLYN
Special Town Board Meeting
June 29, 2005 - 7:00 P.M.
W1208 State Road 23-49 ---- Green Lake, WI
E-mail: brooklyn@dotnet.com
Web: <http://www.tn.brooklyn.wi.gov>

Minutes

1. Call meeting to order - by Mike Wuest at 7:05 p.m. Present: Mike Wuest, Chairman; Ron Benson, Supervisor; Marian Mildebrandt, Clerk; Guests: Sydney Rouse, Orlo Bierman
2. Pledge of Allegiance Said by all in attendance
3. Approve Minutes of June 14, 2005 meeting – M/S to accept minutes as presented by Ron Benson/Mike Wuest, Motion carried 2-0
4. License approval – Liquor, Beer, Wine, Soda, Cigarette, Mobile Home Parks and Operator Licenses. M/S to accept the license as presented, 3 Liquor/Beer, 1 wine, 7 operator licenses. 10 Soda; 3 Cigarette and 3 mobile home licenses. Roll Call Vote: Mike Wuest, Yes, Ron Benson, Yes, Motion 2 –0.
5. Remove and replace culvert at exit gate at the recycling/sanitation center driveway. M/S by Ron Benson/Mike Wuest that we accept the proposal to fix the culvert at the Recycling/Sanitation Center to \$1,980.00 by Egbert Excavating. Motion carried 2-0
6. Installation of guardrails on Skunk Hollow Road on south hill at west side of ravine – Approve or Deny. Bid is \$15,388.00 by Green Lake County Highway Dept. M/S to accept the bid for the guard rails on the west side of Skunk Hollow Road – South hill as listed above/Mike Wuest, Motion carried.
7. Seal coat Dead End Road with Town of Ripon paying ½ and Town of Brooklyn paying ½. Brooklyn's share Approve or Deny. M/S by Mike Wuest/Ron Benson to do the seal coating. \$3,380.00 [7:20 p.m. Susan McConnell arrived late]. Motion carried 3-0
8. Laptop Computer – Approve or Deny to Purchase – Ron Benson, recommended that we use Reggie Benson's knowledge & help - M/S by Ron Benson authorize the purchase a Dell \$1550. /Susan McConnell. Motion carried 3-0
9. Clerk's report on options available for cell phone contracts. – Request dropped by the Clerk
10. Adopt Land Division and Subdivision Ordinance 2005-02 – M/S Ron Benson/Susan McConnell motion to adopt Land Division & Subdivision Ordinance and that the town board reviews it in 12 months: Roll Call: Mike Wuest, Yes, Susan McConnell, Yes. Ron Benson, Yes – Motion carried 3-0
11. Acknowledgment of web person accomplishments – Letter of Recommendation \$100 toward massage for her labor in establishing and creating the website. M/S Ron Benson/Susan McConnell, Motion carried 3-0
12. Public Comments – Try to keep the website up to date. –Discussion was held on the Subdivision/Land Conservation -- Orlo on computers – his company doesn't have a service contract. He has a local company and they service the whole office. Sydney Rouse – doesn't like service contracts.
13. Next Board of Review – re-convenes on July 12, 2005 at 6:55 P.M.
Followed by Regular Town Board Meeting at 7:00 P.M.
14. Adjournment. M/S Susan McConnell/Ron Benson to adjourn. Motion carried 3-0

Requests from persons with disabilities that need assistance to participate in this meeting or hearing should be made to the Town Office at 294-6600 with as much advance notice as possible.

Marian Mildebrandt, Clerk